

December 18, 2013

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 18, 2013 @ 8:00 PM**

Mayor Grbelja calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Grbelja _____, Committeemen Dorfman _____, Kinsey _____, Kuczinski _____ and Masci _____.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.
I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 19, 2012.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (13-202) Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman_____, C/Kinsey_____, C/Kuczinski _____, C/Masci_____, and M/Grbelja_____.

Motion to adjourn executive session, Moved C/_____, Second C/_____. ©

Time In _____ pm, Time Out _____ pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

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| 13-203 | Payment of Vouchers |
| 13-204 | Resolution Awarding of a Contract for Insurance Coverage for 2014 |
| 13-205 | Resolution Extending Contract for Curbside Pickup of Recycling Material for 2014 |
| 13-206 | Resolution Designating Official Newspapers Which Will Receive Public Notices |

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- 13-207 Resolution Schedule of Holidays for 2014
- 13- 208 Resolution listing Holidays to be Observed by the Mining Operations in Millstone Twp. For 2014
- 13-209 Resolution Establishing the 2014 Annual Schedule of Meetings for the Millstone Township Committee
- 13-210 Resolution to Report Additions and Deletions to the Fixed Assets report
- 13-211 Resolution authorizing Shared Services Agreement for Sign Making Services with Freehold Township
- 13-212 Resolution authorizing a Shared Services Agreement for Animal Control Services with Manalapan Township
- 13-213 Resolution to Transfer Funds on Current Year Appropriations #2
- 13-214 Resolution Authorizing Execution of a Shared Service Agreement with the Millstone Township Board of Education for Road Salt, 2014
- 13-215 Resolution Authorizing the Execution of a Developer's Agreement for Barrett Outdoors, LLC, Block 24, Lot 1, Site Plan No. PB13-07
- 13- 216 Resolution Authorizing Voiding of Checks and Adding Funds Back to Millstone Township Recreation Trust Account
- 13- 217 Resolution Authorizing Cancellation of Prior Years' Grant Receivable and Appropriations

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Dorfman _____, C/Kinsey _____, C/Kuczinski _____, C/Masci _____, M/Grbelja _____.

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2013:

Tax Collector	\$6,600,340.45
Clerks Report	\$ 462.67
Dog License	\$ 86.40
Recreation	\$
Building Department	\$ 24,804.00
COAH	\$ 554.00
Municipal Court	\$ 18,662.20
Code Enforcement	
2013 Interest Revenue	

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session December 4, 2013.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Kinsey _____, C/Kuczinski _____, C/Masci _____, C/Dorfman _____, M/Grbelja _____.

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COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at _____ p.m.

Mayor Grbelja closes the meeting to the public at _____ p.m.

Limited to ½ Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.